

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
AUGUST 7, 2018**

1. Meeting called to Order
2. Pledge of Allegiance
3. Roll Call - Bernhardt, Galvin, Stubbs, Theodora, Villapiano
4. Let the minutes show this meeting is being held in accordance with the requirements of the Open Public Meetings Act of 1975 and adequate notice has been duly posted where required and mailed to its service communities on February 9, 2018 and published in the Asbury Park Press on February 13, 2018 and the Coaster on February 15, 2018. The minutes of this meeting will be available after Board approval at a subsequent meeting.

WORK SESSION

5. Executive Director's Report
6. Attorney's Report
7. Engineer's Report
8. Operator's Report
9. Review of resolutions on business session agenda
 - a. Board comments
 - b. Public comment

BUSINESS SESSION

10. Communications
11. Review of Bill List
 - a. Board comments
 - b. Public comment
12. Resolution 18-67: Bill List
13. Consent Agenda
 - a. Approval of minutes of July 3, 2018 regular and July 25, 2018 special meeting
 - b. Motion to receive and file Operation Manager's Report
 - c. Resolution 18-68: Authorizing payment in the amount of \$226,012.50 to BioAir Solutions, LLC for biological odor control system project

d. Resolution 18-69: Authorizing payment in the amount of \$83,500 to County of Monmouth for force main relocation at Bridge O-11

e. Resolution 18-70: Authorizing return of performance bond, cash guarantee and escrow money for Deal Manor Estates – application number 163

f. Resolution 18-71: Authorizing amendments to Employee Handbook

g. Resolution 18-72: Appointment of members to Authority Safety Committee

h. Resolution 18-73: Authorizing approval of change order number 1 in the amount of (\$39.50) and payment in the amount of \$300,014.37 to Lucas Construction Group, Inc. for 2013 Collection System Upgrades Project

i. Resolution 18-74: Authorizing award of one year contract for electrical diagnostic, troubleshooting and repair services to Electro Maintenance Inc.

j. Resolution 18-75: Authorizing award of a one year contract for pump repairs, service and supply to Pilot Electric Co., Inc.

k. Resolution 18-76: Authorizing award of a two-year contract for furnishing and delivery of liquid oxygen to Praxair, Inc. in the amount of \$.74 per one hundred cubic foot

l. Resolution 18-77: Authorizing award of a two-year contract for furnishing and delivery of sodium hypochlorite to Miracle Chemical Company in the amount of \$1.082 per gallon for the first year and \$1.171 per gallon for the second year

m. Resolution 18-78: Authorizing refund to Jigle Enterprises, LLC for account number 18718-0

14. Resolution 18-79: Authorizing award of contract for the Interlaken Pump Station Reconstruction Project (NJEIT S340750-12) to DeMaio Electrical Company, Inc. in the amount of \$3,265,000

15. Public Comment

16. Comments by Authority Members

17. Closed Session, if necessary

18. Adjournment

Bill List

August 3, 2018
01:54 PM

Township of Ocean Sewerage Authority
Bill List By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ACCURATE ACCURATE WASTE REMOVAL								
	18-00347	07/10/18	SLUDGE DISPOSAL	Open	49,275.00	0.00		
ARMSTR01 ARMSTRONG TREE SERVICE								
	18-00331	07/02/18	GENERAL REPAIRS and SUPPLIES	Open	800.00	0.00		
	18-00365	07/23/18	CONTRACTOR REPAIRS	Open	500.00	0.00		
					1,300.00			
ASBURY01 ASBURY PARK PRESS-ADS								
	18-00344	07/09/18	LEGAL ADVERTISEMENTS	Open	336.90	0.00		
	18-00364	07/23/18	LEGAL ADVERTISING	Open	48.20	0.00		
					385.10			
ATLA001 ATLANTIC PLUMBING SUPPLY CORP.								
	18-00004	12/30/17	GENERAL REPAIRS and SUPPLIES	Open	61.74	0.00		
BATBULBS BATTERIES+BULBS								
	18-00343	07/09/18	GENERAL REPAIRS and SUPPLIES	Open	37.90	0.00		
	18-00380	07/25/18	SAFETY EQUIPMENT	Open	59.88	0.00		
					97.78			
BILLS001 BILLS WORK CLOTHING STORE INC.								
	18-00006	12/30/17	UNIFORMS	Open	300.00	0.00		
BIOAIR BIOAIR SOLUTIONS, LLC								
	R-R00090	07/24/18	ODOR CONTROL SYSTEM	Open	226,012.50	0.00		
CINTAS01 CINTAS CORPORATION #062								
	18-00015	01/02/18	UNIFORMS	Open	720.57	0.00		
CME00001 CME ASSOCIATES								
	18-00338	07/05/18	ENGINEERING	Open	1,641.50	0.00		
	18-00384	07/27/18	ENGINEERING SERVICES	Open	157.25	0.00		
	RI000386	07/05/18	ENGINEERING - R&I	Open	350.00	0.00		
	RI000387	07/27/18	ENGINEERING SERVICES - R&I	Open	918.75	0.00		
					3,067.50			
COAST002 THE NEW COASTER								
	18-00377	07/23/18	LEGAL ADVERTISING	Open	12.44	0.00		
COOP001 COOPER ELECTRIC SUPPLY CO								
	18-00022	01/02/18	GENERAL REPAIRS and SUPPLIES	Open	108.88	0.00		
	18-00124	02/22/18	GENERATOR MAINTENANCE	Open	2,336.75	0.00		
					2,445.63			
D ESPOSI VINCENT D'ESPOSITO								
	18-00369	07/23/18	TELEPHONE	Open	100.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
DELT001 DELTA DENTAL PLAN OF NJ	18-00011	01/02/18	DENTAL INSURANCE PREMIUMS	Open	2,305.11	0.00		
DESOUCEY DANIEL DeSOUCEY	18-00368	07/23/18	PHONE REIMBURSEMENT	Open	50.00	0.00		
DIOR001 THOMAS DIORIO	18-00370	07/23/18	TELEPHONE	Open	50.00	0.00		
DIRECTEN DIRECT ENERGY BUSINESS	18-00363	07/20/18	NATURAL GAS	Open	23.53	0.00		
EAGL001 EAGLE EQUIPMENT INC	18-00349	07/11/18	JET TRUCK	Open	211.36	0.00		
EDISON EDISON MECHANICAL CONTRACTORS	18-00379	07/25/18	UNOX MAINTENANCE	Open	4,988.88	0.00		
EDWARDS EDWARDS TIRE CO., INC.	18-00325	06/28/18	JET TRUCK	Open	442.95	0.00		
ELE001 ELECTRO MAINTENANCE INC	18-00366	07/23/18	CONTROLS	Open	12,248.25	0.00		
FLOWTECH FLOWTECH, LLC	18-00217	04/23/18	GENERAL REPAIRS and SUPPLIES	Open	8,300.00	0.00		
GERARD KLBL INC	18-00334	07/02/18	GENERAL REPAIRS and SUPPLIES	Open	101.08	0.00		
GRAI001 GRAINGER WW INC	18-00003	12/30/17	GENERAL REPAIRS and SUPPLIES	Open	483.22	0.00		
HAZEN HAZEN and SAWYER	EIT00566	07/16/18	OCEAN OUTFALL REPLACEMENT	Open	30,263.48	0.00		
IMPERIAL IMPERIAL BAG & PAPER CO LLC	18-00392	07/30/18	GENERAL REPAIRS and SUPPLIES	Open	333.30	0.00		
INDUSCON INDUSTRIAL CONTROLS	18-00386	07/27/18	UNOX MAINTENANCE	Open	375.00	0.00		
INDUSTRI INDUSTRIAL SERVICES CO	18-00305	06/14/18	UNOX MAINTENANCE	Open	250.00	0.00		
JCPL001 JERSEY CENTRAL POWER & LIGHT	18-00341	07/06/18	ELECTRIC	Open	63,542.84	0.00		
JETVACEQ JET VAC EQUIPMENT, LLC	18-00342	07/06/18	JET TRUCK	Open	3,714.00	0.00		
JIGLE JIGLE ENTERPRISES, LLC	18-00401	08/02/18	ANNUAL SERVICE CHARGE REFUND	Open	683.16	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JOHNSON JOHN & TOWERS INC								
	18-00044	01/16/18	JET TRUCK	Open	722.15	0.00		
LIVEVAULT KeepItSafe, Inc. - LiveVault								
	18-00005	12/30/17	ADMINISTRATIVE OTHER EXPENSES	Open	20.00	0.00		
LUCAS LUCAS CONSTRUCTION GROUP, INC.								
	EIT00570	08/02/18	2013 NJEIT COLLECTION PROJECT	Open	300,014.37	0.00		
LYONS LYONS ENVIRONMENTAL SERVICES								
	18-00335	07/02/18	LAB TESTING	Open	361.00	0.00		
MANNA001 MANNA & BONELLO, P.A.								
	18-00340	07/06/18	LEGAL SERVICES	Open	797.50	0.00		
MASER MASER CONSULTING P.A.								
	EIT00564	07/02/18	2015 NJEIT PROJECT (INTERLAKEN	Open	494.81	0.00		
	EIT00568	07/30/18	2015/2016 NJEIT PROJECT	Open	2,109.46	0.00		
					2,604.27			
MAZZA001 MAZZA RECYCLING SERVICES, LTD								
	18-00393	07/31/18	GENERAL REPAIRS and SUPPLIES	Open	20.42	0.00		
MCI MCI								
	18-00381	07/25/18	TELEPHONE	Open	9.28	0.00		
MILLE001 DANIEL MILLER								
	18-00371	07/23/18	TELEPHONE	Open	50.00	0.00		
MILMOE ALEX MILMOE								
	18-00372	07/23/18	TELEPHONE	Open	100.00	0.00		
MIRA001 MIRACLE CHEMICAL CO								
	18-00333	07/02/18	SODIUM HYPOCHLORITE	Open	4,567.80	0.00		
MON HOSE MONMOUTH HOSE & HYDRAULICS								
	18-00361	07/20/18	GENERAL REPAIRS and SUPPLIES	Open	177.72	0.00		
MONMOUTH COUNTY OF MONMOUTH								
	EIT00567	07/24/18	BRIDGE 0-11	Open	83,500.00	0.00		
NEP AUTO NEPTUNE AUTO SUPPLY								
	18-00360	07/19/18	JET TRUCK	Open	45.00	0.00		
	18-00389	07/30/18	GENERATOR MAINTENANCE	Open	135.43	0.00		
					180.43			
NJAM001 NEW JERSEY AMERICAN WATER								
	18-00346	07/09/18	WATER	Open	2,318.52	0.00		
NJNAT001 NEW JERSEY NATURAL GAS CO								
	18-00355	07/16/18	NATURAL GAS	Open	91.94	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJST001 NJ STATE LEAGUE OF MUNIC	18-00354	07/16/18	DUES and SUBSCRIPTIONS	Open	25.00	0.00		
OLSE001 BRUCE OLSEN	18-00373	07/23/18	TELEPHONE	Open	100.00	0.00		
ONECALL ONE CALL CONCEPTS, INC	18-00328	07/02/18	ONE CALL SERVICE	Open	698.75	0.00		
PUMP001 PUMPING SERVICES INC	18-00323	06/25/18	PUMP REPAIR	Open	5,136.00	0.00		
ROMAN RICHARD ROMAN	18-00374	07/23/18	TELEPHONE	Open	50.00	0.00		
RULAND ROBERT RULAND	18-00375	07/23/18	TELEPHONE	Open	50.00	0.00		
SEAB001 SEABOARD WELDING SUPPLY INC	18-00014	01/02/18	GENERAL REPAIRS and SUPPLIES	Open	38.25	0.00		
	18-00327	06/28/18	LIQUID OXYGEN	Open	2,272.97	0.00		
	18-00332	07/02/18	LIQUID OXYGEN	Open	2,282.30	0.00		
	18-00337	07/05/18	LIQUID OXYGEN	Open	2,008.19	0.00		
	18-00345	07/09/18	LIQUID OXYGEN	Open	2,618.86	0.00		
	18-00351	07/12/18	LIQUID OXYGEN	Open	1,954.13	0.00		
	18-00352	07/16/18	LIQUID OXYGEN	Open	8,561.40	0.00		
					19,736.10			
SHOR002 SHORE INDUSTRIAL SUPPLY CORP	18-00012	01/02/18	GENERAL REPAIRS and SUPPLIES	Open	232.45	0.00		
SITEONE SiteOne LANDSCAPE SUPPLY	18-00394	07/31/18	GENERAL REPAIRS and SUPPLIES	Open	164.78	0.00		
SOLUTION SOLUTIONWERKS INC.	18-00362	07/20/18	UNOX MAINTENANCE	Open	93.88	0.00		
	R-R00087	08/02/18	UNOX MAINTENANCE	Open	94,465.00	0.00		
					94,558.88			
SPECTROT SPECTROTEL	18-00002	12/30/17	TELEPHONE	Open	86.20	0.00		
STAPL001 STAPLES CREDIT PLAN	18-00339	07/06/18	OFFICE SUPPLIES	Open	78.26	0.00		
STAT002 STATE OF NJ DEPT.OF TREAS.DIV.	18-00001	12/30/17	HEALTH INSURANCE PREMIUMS	Open	39,168.15	0.00		
STATE001 NJ DEPARTMENT OF TREASURY	18-00388	07/30/18	EDUCATION and TRAINING	Open	100.00	0.00		
STED001 SCOTT STEDMAN	18-00376	07/23/18	TELEPHONE	Open	100.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TOWN001 TOWNSHIP OF OCEAN								
	18-00390	07/30/18	GAS, DIESEL and GROUP LIFE	Open	1,113.01	0.00		
VERIZON2 VERIZON								
	18-00010	01/02/18	TELEPHONE	Open	134.97	0.00		
WAST001 WASTE MANAGEMENT OF NJ								
	18-00013	01/02/18	GRIT DISPOSAL	Open	1,590.00	0.00		
	18-00016	01/02/18	PAPER RECYCLING	Open	<u>130.92</u>	0.00		
					1,720.92			
WITHUM WITHUMSMITH + BROWN, PC								
	18-00398	08/01/18	ACCOUNTING	Open	1,475.00	0.00		
WOSZCZ01 MARK WOSZCZAK								
	18-00062	01/23/18	CONTRACTOR REPAIRS	Open	4,217.04	0.00		
	18-00329	07/02/18	CONTRACTOR REPAIRS	Open	<u>11,240.54</u>	0.00		
					15,457.58			
Total Purchase Orders: 84 Total P.O. Line Items: 0 Total List Amount: 987,865.87 Total Void Amount: 0.00								

Totals by Year-Fund	Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	8-01		238,758.00	0.00	238,758.00	0.00	12,248.25	251,006.25
	8-02		0.00	0.00	0.00	0.00	416,382.12	416,382.12
	8-05		320,477.50	0.00	320,477.50	0.00	0.00	320,477.50
Total of All Funds:			<u>559,235.50</u>	<u>0.00</u>	<u>559,235.50</u>	<u>0.00</u>	<u>428,630.37</u>	<u>987,865.87</u>

Totals by Fund	Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	01		238,758.00	0.00	238,758.00	0.00	12,248.25	251,006.25
	02		0.00	0.00	0.00	0.00	416,382.12	416,382.12
	05		320,477.50	0.00	320,477.50	0.00	0.00	320,477.50
Total of All Funds:			<u>559,235.50</u>	<u>0.00</u>	<u>559,235.50</u>	<u>0.00</u>	<u>428,630.37</u>	<u>987,865.87</u>

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
GENERAL FUND	8-01	238,758.00	0.00	0.00	0.00	238,758.00
	8-05	320,477.50	0.00	0.00	0.00	320,477.50
Total of All Funds:		<u>559,235.50</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>559,235.50</u>

AUTHORIZING PAYMENT IN THE AMOUNT OF \$226,012.50 TO BIOAIR SOLUTIONS, LLC FOR BIOLOGICAL ODOR CONTROL SYSTEM PROJECT

WHEREAS, the Authority awarded a contract for a biological odor control system (the “Project”) to BioAir Solutions, LLC (“BioAir”) in the amount of \$461,250 on March 6, 2018; and

WHEREAS, BioAir has performed work and ordered equipment and material for the Project; and

WHEREAS, BioAir has provided supporting documentation for a payment request of \$226,012.50.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby approves payment in the amount of \$226,012.50 to BioAir Solutions, LLC for the biological odor control system Project in accordance with Payment Request No. 2.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on August 7, 2018.

RALPH E. STUBBS, Secretary

AUTHORIZING PAYMENT IN THE AMOUNT OF \$83,500 TO COUNTY OF MONMOUTH FOR FORCE MAIN RELOCATION AT BRIDGE O-11

WHEREAS, the Authority entered into a contract with the County of Monmouth for the relocation of the Authority’s force main located on Bridge O-11 on May 23, 2014 (the “Contract”); and

WHEREAS, the force main has been relocated, and a second force main installed, in accordance with the Contract; and

WHEREAS, the County’s Consulting Engineer provided an analysis of the Authority’s cost under the Contract in a letter dated July 11, 2018; and

WHEREAS, the force mains have been in operation without any issues since on or about February 15, 2018.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby approves payment in the amount of \$83,500 to the County of Monmouth pursuant to the contract dated May 23, 2014 between the Authority and the County for the relocation of the force main on Bridge O-11.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on August 7, 2018.

RALPH E. STUBBS, Secretary

**AUTHORIZING RETURN OF PERFORMANCE BOND,
CASH GUARANTEE AND ESCROW MONEY FOR
DEAL MANOR ESTATES - APPLICATION NUMBER
163**

WHEREAS, Deal Manor Estates submitted an application for preliminary approval on or about June 20, 2008; and

WHEREAS, the Authority granted preliminary approval on July 1, 2008; and

WHEREAS, Deal Manor Estates submitted an application for tentative approval on or about August 7, 2008; and

WHEREAS, the Authority granted tentative approval on October 7, 2008; and

WHEREAS, Deal Manor Estates submitted an application for final approval on or about April 16, 2012; and

WHEREAS, the Authority granted final approval on June 7, 2012; and

WHEREAS, the Authority is holding a performance bond in the amount of \$60,625, a cash guarantee in the amount of \$6,768.64 as of June 25, 2018 and \$1,372.59 in escrow for inspection fees as of June 25, 2018; and

WHEREAS, the sewer collection system serving the development has operated without any significant issues since 2014; and

WHEREAS, CME Associates, the Authority's review engineer, by email dated July 10, 2018 expressed no objection to the release of the escrows held by the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that Bond Number B1147159 in the amount of Sixty Thousand Six Hundred Twenty-Five Dollars (\$60,625.00) be released; and

BE IT FURTHER RESOLVED by the Township of Ocean Sewerage Authority that the cash guarantee and escrow for inspection fees be returned to Deal Manor Estates; and

BE IT FURTHER RESOLVED that any sewer improvements from this project in the public right-of-way are accepted by the Authority.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on August 7, 2018.

RALPH E. STUBBS, Secretary

**AUTHORIZING AMENDMENTS TO EMPLOYEE HANDBOOK
WITH POLICIES AND PROCEDURES**

BE IT RESOLVED that the Township of Ocean Sewerage Authority Employee Handbook is amended in accordance with the revised pages attached hereto; and

BE IT FURTHER RESOLVED that the revisions shall take effect on August 8, 2018.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on August 7, 2018.

RALPH E. STUBBS, Secretary

RESOLUTION 18 - 72

**APPOINTMENT OF MEMBERS TO AUTHORITY
SAFETY COMMITTEE**

WHEREAS, the Authority values the safety and welfare of its employees; and

WHEREAS, the Authority seeks greater input from its employees with regard to safety concerns and protective measures within the Authority’s system; and

WHEREAS, all the members of the existing Safety Committee with the exception of two have retired.

NOW, THEREFORE BE IT RESOLVED by the Township of Ocean Sewerage Authority that the following employees be appointed to the Safety Committee to serve without compensation with the Executive Director and Rich Roman: Vinnie D’Esposito, Tom DiOrio, Ed Kwityn and AJ Milmo.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on August 7, 2018.

RALPH E. STUBBS, Secretary

AUTHORIZING APPROVAL OF CHANGE ORDER NUMBER 1 IN THE AMOUNT OF (\$39.50) AND PAYMENT IN THE AMOUNT OF \$300,014.37 TO LUCAS CONSTRUCTION GROUP, INC. FOR 2013 COLLECTION SYSTEM UPGRADES PROJECT

WHEREAS, the Authority awarded a contract for its 2013 Collection System Upgrades project to Lucas Construction Group, Inc. in the amount of \$4,575,575.00 (the “Project”) on December 6, 2016; and

WHEREAS, Lucas has performed work and provided equipment and material for the Project; and

WHEREAS, due to changes in the quantities and scope of the Project, the contract requires a change order; and

WHEREAS, the Authority’s engineer has prepared Change Order Number 1 in the amount of (\$37.50) to account for changes in quantities of the Project; and

WHEREAS, by letter dated August 1, 2018, the Authority’s engineer has recommended payment in the amount of \$300,014.37 pursuant to its Payment Estimate No. 10.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby approves Change Order Number 1 in the amount of (\$37.50); and

BE IT FURTHER RESOLVED that the Township of Ocean Sewerage Authority hereby approves payment in the amount of \$300,014.37 to Lucas Construction Group for the 2013 Collection System Upgrades Project in accordance with Payment Estimate No. 10.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on August 7, 2018.

RALPH E. STUBBS, Secretary

**AUTHORIZING AWARD OF ONE YEAR CONTRACT
FOR ELECTRICAL DIAGNOSTIC,
TROUBLESHOOTING AND REPAIR SERVICES TO
ELECTRO MAINTENANCE INC.**

WHEREAS, the Authority requires electrical diagnostic, troubleshooting and repair services; and

WHEREAS, an advertisement seeking bids for electrical diagnostic, troubleshooting and repair services ran on July 11, 2018 in the Asbury Park Press; and

WHEREAS, the Authority received one bid from Electro Maintenance Inc. on the return date of August 1, 2018; and

WHEREAS, the Executive Director of the Authority has certified that there are funds available for this work from the Authority’s 2018 budget under contractor repairs (01-60-600-351 and 01-61-601-351).

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby awards a contract to Electro Maintenance Inc. for electrical diagnostic, troubleshooting and repair services at \$99.00 per hour for normal service work and \$148.50 per hour for overtime work for the period August 1, 2018 to July 31, 2019.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on August 7, 2018.

RALPH E. STUBBS, Secretary

AUTHORIZING AWARD OF ONE YEAR CONTRACT FOR PUMP REPAIRS, SERVICE AND SUPPLY TO PILOT ELECTRIC CO, INC.

WHEREAS, the Authority requires pump repairs, service and supply; and

WHEREAS, an advertisement seeking bids for pump repair, service and supply ran on July 11, 2018 in the Asbury Park Press; and

WHEREAS, the Authority received two bids on the return date of August 1, 2018; and

WHEREAS, the bid documents permitted the Authority to award a contract for providing service at the Authority’s site and for providing service at the Bidder’s site; and

WHEREAS, Pilot Electric Inc. submitted the lowest bid for providing service at the Authority’s site in the amount of \$75.00 per hour and at Pilot’s site in the amount of \$24.00 per hour with an equipment mark-up of eight percent (8%); and

WHEREAS, the Executive Director of the Authority has certified that there are funds available for this work from the Authority’s 2018 budget under pumps (01-60-600-203 and 01-61-601-301).

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority awards a contract to Pilot Electrical Co., Inc. for pump repairs, service and supply at \$75.00 per hour for normal service and overtime work at the Authority’s site and \$24.00 per hour for normal service and overtime work at Pilot Electrical Co., Inc.’s site for the period August 1, 2018 to July 31, 2019.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on August 7, 2018.

RALPH E. STUBBS, Secretary

AUTHORIZING AWARD OF A TWO-YEAR CONTRACT FOR FURNISHING AND DELIVERY OF LIQUID OXYGEN TO PRAXAIR, INC. IN THE AMOUNT OF \$.74 PER ONE HUNDRED CUBIC FOOT

WHEREAS, the Authority requires services for supplying liquid oxygen at the Treatment Plant; and

WHEREAS, an advertisement seeking bids for supplying liquid oxygen ran on July 11, 2018 in the Asbury Park Press; and

WHEREAS, the Authority received two bids on the return date of August 1, 2018; and

WHEREAS, Praxair, the apparent low bidder, included an exception letter with their bid; and

WHEREAS, the Authority’s General Counsel has determined the exceptions taken by Praxair do not materially affect the bid; and

WHEREAS, the bid documents provided for either a one- or two-year contract as determined by the Authority; and

WHEREAS, the Executive Director of the Authority has certified that there are funds available for this work from the Authority’s 2017 budget under liquid oxygen (01-60-600-303).

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby awards a two-year contract to Praxair, Inc. for the furnishing and delivery of liquid oxygen at a price of \$.74 per 100 cubic foot.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on August 7, 2018.

RALPH E. STUBBS, Secretary

AUTHORIZING AWARD OF A TWO-YEAR CONTRACT FOR FURNISHING AND DELIVERY OF SODIUM HYPOCHLORITE TO MIRACLE CHEMICAL COMPANY IN THE AMOUNT OF \$1.082 PER GALLON FOR THE FIRST YEAR AND \$1.171 PER GALLON FOR THE SECOND YEAR

WHEREAS, the Authority requires services for supplying sodium hypochlorite at the Treatment Plant; and

WHEREAS, an advertisement seeking bids for supplying sodium hypochlorite ran on July 11, 2018 in the Asbury Park Press; and

WHEREAS, the Authority received two bids on the return date of August 1, 2018; and

WHEREAS, the bid documents provided for either a one- or two-year contract as determined by the Authority; and

WHEREAS, the Executive Director of the Authority has certified that there are funds available for this work from the Authority's 2017 budget under sodium hypochlorite (01-60-600-304).

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby awards a two-year contract to Miracle Chemical Company for the furnishing and delivery of sodium hypochlorite at a price of \$1.082 per gallon for the first year and \$1.171 per gallon for the second year.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on August 7, 2018.

RALPH E. STUBBS, Secretary

**AUTHORIZING REFUND TO JIGLE ENTERPRISES,
LLC FOR ACCOUNT NUMBER 18718-0**

WHEREAS, Jigle Enterprises, LLC is the owner of 721 Auth Avenue in the Township of Ocean (account number 18718-0) (the “Property”); and

WHEREAS, Resolution 18-27 reduced the Property’s water usage for 2017 so as to eliminate the excess usage adjustment bill resulting in a 2018 bill of \$920; and

WHEREAS, prior to the adjustment being made to the account, a direct debit for the amounts due for the 2017 usage adjustment and the 2018 first and second quarters were deducted from the Property owner’s account in the amount of \$1,603.16; and

WHEREAS, the Property owner has requested a refund of the credit due after taking into account the 2018 billings.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes a refund of \$683.16 to Jigle Enterprises, LLC.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on August 7, 2018.

RALPH E. STUBBS, Secretary

**AUTHORIZING AWARD OF CONTRACT FOR
2015/2016 NJEIT INTERLAKEN PUMP STATION
RECONSTRUCTION PROJECT TO DeMAIO
ELECTRICAL COMPANY, INC.**

WHEREAS, the Authority advertised for the 2015/2016 NJEIT Interlaken Pump Station Reconstruction project in the Asbury Park Press on June 28, 2018 with a return date of July 31, 2018; and

WHEREAS, the Authority received seven (7) bids on the return date; and

WHEREAS, the Authority's engineer and the general counsel reviewed the bid documents; and

WHEREAS, the Authority's engineer has recommended the Authority award the contract to DeMaio Electrical Company, Inc. in the amount of \$3,265,000; and

WHEREAS, the Authority's Executive Director has indicated there are funds available for the award in the 2015/2016 New Jersey Environmental Infrastructure Trust funding.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby awards a contract to DeMaio Electrical Company, Inc. for the 2015/2016 Interlaken Pump Station Reconstruction Project in the amount of \$3,265,000;

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on August 7, 2018.

RALPH E. STUBBS, Secretary